

Arlington Contributory Retirement Board
Agenda for June 24, 2020
@4:00 PM
Conducted by remote participation

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrant 12 and June 2020 Payroll Warrant

Motion and vote to approve Minutes for May 27, 2020

Motion and Vote January, February, March and April 2020 Trial Balance

Motion to approve new town member

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Juliana Brazile	6-13-2020	9+2%	Town Clerk

Motion to approve the retirement application for Carol Filosi and Daniel Kelly III

Name	Creditable Service	Department/ Position	Retirement Option	Date
Carol Filosi	15 years 6 months	Treasurer/ Head Cashier	C	6/27/2020
Daniel Kelly III	32 years 5 months	Police/ Lieutenant	C	6/28/2020

Acknowledgement of retirees and survivors who have passed since the last Board Meeting Marie Dray and, William Damour, Gladys Terzian and Thomas Turnbull

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Marie Dray	5-26-2020	Planning/ Executive Sectary	7/14/1984	Retiree
William Damour	6-12-2020	Engineering/ Engineer	5/10/1997	Retiree
Gladys Terzian	6-15-2020	Library/ Library Assistant	3/20/1987	Retiree
Thomas Turnbull	5-30-2020	Fire/ Captain	7/05/1993	Retiree

Discussion on Board Election Date

Office Lease and Move Update

New Business

Executive Session

Adjourn

You are invited to a Zoom meeting.

When: Jun 24, 2020 04:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJwsc-irrDgiEteUviiRsmirFEeRKfAcXcoP>

After registering, you will receive a confirmation email containing information about joining the meeting.

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